

**COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, OCTOBER 3, 2012
1:00 P.M. OR SOON THEREAFTER**

COUNCIL CHAMBERS
4396 RICE STREET, SUITE 201
LIHU'E, KAUAI, HAWAII 96766

RECEIVED

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A. PLANNING COMMITTEE

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

1. PL 2012-04 Communication (09/05/2012) from Committee Chair Nakamura, requesting the presence of the Open Space Commission Chair or the Chair's designee to provide a briefing on the Hoban property and other priority projects.

**B. HOUSING / TRANSPORTATION /
ENERGY CONSERVATION & EFFICIENCY COMMITTEE**

1. Bill No. 2445 AN ORDINANCE AMENDING ORDINANCE NO. B-2012-736, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL FUND (\$310,000.00 – Transportation Agency, Vehicles Automobiles)
(Public Hearing held on 9/26/2012)
2. Bill No. 2446 A BILL FOR AN ORDINANCE AMENDING CHAPTER 17A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO BUS FARES
(Public Hearing held on 09/26/2012)

**C. FINANCE / PARKS & RECREATION /
PUBLIC WORKS PROGRAMS COMMITTEE**

1. Bill No. 2443 A BILL FOR AN ORDINANCE AMENDING SECTION 6-5.1 OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO PAYMENT TO COUNTY BY CHECK OR NEGOTIABLE INSTRUMENT, SUBSEQUENTLY DISHONORED (Cost Control Commission Recommendation)
(Public hearing held on 09/05/2012)

2. Bill No. 2444 A BILL FOR AN ORDINANCE AMENDING SECTION 5A-6.3, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (*Cost Control Commission Recommendation – Minimum Real Property Tax Assessment*) (*Public hearing held on 09/26/2012*)

D. COMMITTEE OF THE WHOLE

1. Minutes of the September 19, 2012 Committee of the Whole Meeting
2. Minutes of the FY 2012-2013 Departmental Budget Reviews.
3. Minutes of the FY 2012-2013 Budget Decision-Making.
4. Bill No. 2449 AN ORDINANCE AMENDING ORDINANCE NO. B-2012-737, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUA'I , STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013, BY ADDING A NEW BUDGET PROVISIO AND AMENDING AN EXISTING BUDGET PROVISIO IN THE CAPITAL BUDGET RELATING TO PROJECTS FUNDED WITH COMMUNITY FACILITIES DISTRICT BONDS
(*Public Hearing held on 09/26/2012*)

E. EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Council may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)

F. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E, KAUA'I. TELEPHONE NO. 241-4188.